

**AMENDED
REVISED
NOTICE AND AGENDA
LA CAÑADA FLINTRIDGE
CITY COUNCIL**

MONDAY, JULY 16, 2007

**SPECIAL MEETING - 5:00 P.M.
REGULAR MEETING - 7:00 P.M.**

**CITY HALL
1327 Foothill Boulevard**



**David A. Spence, Mayor
Stephen A. Del Guercio, Mayor Pro Tem
Gregory C. Brown, Councilmember
Laura Olhasso, Councilmember
Donald R. Voss Councilmember**

PLEASE TURN OFF CELL PHONES AND PAGERS WHILE MEETING IS IN PROGRESS

COMMENTS FROM THE PUBLIC

*The public is encouraged to address the City Council on any matter posted on the agenda or on any other matter within its jurisdiction. If you wish to address the City Council, you may do so during the **COMMENTS FROM THE PUBLIC** period noted on the agenda. Each person is allowed three (3) minutes speaking time.*

Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The City Council may direct staff to investigate and/or schedule certain matters for consideration at a future City Council meeting.

AMERICANS WITH DISABILITIES ACT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office, (818) 790-8880 no later than Friday prior to the Monday meeting. (28 CFR 34.102.104 ADA TITLE II)

PLEASE NOTE: Copies of staff reports and supporting documentation pertaining to each item on this agenda are available for public viewing and inspection at City Hall, 2nd Floor Lobby Area, during regular business hours and on the City's website www.lcf.ca.gov. For further information regarding agenda items, please contact the office of the City Clerk at (818) 790-8880, ext. 109, or via e-mail at smcnermy@lcf.ca.gov.



Next Ordinance No. 368
Next Resolution No. 07-17

**REVISED
NOTICE AND AGENDA
SPECIAL and REGULAR MEETINGS
of the
LA CAÑADA FLINTRIDGE
CITY COUNCIL
MONDAY, JULY 16, 2007
City Hall Council Chambers, 1327 Foothill Boulevard**

5:00 P.M. SPECIAL CITY COUNCIL MEETING

Study Session – 5:00 p.m. – 7:00 p.m.

CALL TO ORDER

ROLL CALL: Councilmember Gregory C. Brown
Councilmember Laura Olhasso
Councilmember Donald R. Voss
Mayor Pro Tem Stephen A. Del Guercio
Mayor David A. Spence.

COMMENTS FROM THE PUBLIC

- 1. Consideration of Proposed Sewer District No. 5 – Alternative Sewer System Study**

COMMENTS FROM THE CITY COUNCIL

ADJOURNMENT

7:00 P.M. REGULAR CITY COUNCIL MEETING

PRELIMINARY BUSINESS

CALL TO ORDER

ROLL CALL: Councilmember Gregory C. Brown
Councilmember Laura Olhasso
Councilmember Donald R. Voss
Mayor Pro Tem Stephen A. Del Guercio
Mayor David A. Spence

PLEDGE OF ALLEGIANCE**COMMENTS FROM THE PUBLIC****Public Comment cards are in the holder on the wall in the lobby.**

Limited to 3 minutes per speaker for items on the Consent Calendar, items not on the Agenda, or any issue within the subject matter jurisdiction of the City Council. Public comment is limited to a maximum of 20 minutes. Speakers not able to speak due to the 20-minute time limit will be provided the opportunity to speak at the end of the meeting. PLEASE GIVE A COMPLETED PUBLIC COMMENT CARD TO THE CITY CLERK PRIOR TO THE CONCLUSION OF THIS ITEM. Speakers will be called in the order that public comment cards are received.

If the matter on which you wish to speak is an Agenda item (other than a Consent Calendar item), you will be provided the opportunity to address the City Council when the matter is considered. PLEASE GIVE A COMPLETED PUBLIC COMMENT CARD TO THE CITY CLERK PRIOR TO THE BEGINNING OF THE ITEM.

PRESENTATIONS

- Public Safety Update – Fire Department and Sheriff's Department
- Treasurer's Report
- Staff Update on City Projects

REORDERING OF AND ADDITIONS TO THE AGENDA**CONSENT CALENDAR:**

Items on the Consent Calendar will be enacted by one motion without individual discussion. If discussion is desired, the item will be removed and considered separately.

1. [Approval of Warrant Resolution No. 07-13 dated July 16, 2007, for \\$1,753,283.99.](#)
2. [Receive and file Commission Meeting Agendas:
\(a\) Design Commission Action Agenda for June 21, 2007](#)
3. [Receive and file Monthly Report of Investments for period ending June 30, 2007.](#)
4. [Consideration of Approval and Acceptance of Work by FS Construction for the 2007 Miscellaneous Concrete Repair, Cash Contract 06/07-9, and Authorization for Staff to file the Notice of Completion..](#)
5. [Consideration of Approval and Acceptance of Work by Noeticorp for the Sewer Collection System District 2 at Private Driveway Easement D35 and House Laterals for 5123, 5127 and 5131 Gould Avenue, Cash Contract 05/06-14, and Authorization for Staff to file the Notice of Completion.](#)
6. [Consideration of Award of Contract to Mike's Spray & Tree in the amount of \\$24,999 for spray treatment of Deodar Cedar trees.](#)
7. [Consideration of Award of Cash Contract 07/08-2 for the Foothill Median Island Removal between Belair Drive and Beulah Drive to The Adjul Corporation, dba Lee Construction Co., for \\$44,866; provide \\$7,314 for contingencies, for a total project cost of \\$52,000.](#)

8. Consideration of Award of Contract to APA Engineering, Inc. in an amount-not-to exceed \$23,830 to provide professional engineering services for the Chevy Chase Drive Slope Repair.
9. Consideration of Award of Contract to APA Engineering, Inc. in an amount not-to-exceed \$21,445 to provide professional engineering services for the Forest Hill Drive Slope Repair.
10. Consideration of Approval of Amendment No. 1 to Agreement 06-04 with E.T. Archer Corporation, dba Archer Engineers, in an amount not-to-exceed \$50,900 for the evaluation and analysis of various Sanitary Sewer collection Systems for Proposed Sewer District 5 (SD5), and authorization for the City Manager to execute the Agreement.
11. Consideration of Resolution No. _____, denying Setback Modification 06-73 for an over-height wall within the required north side setback at 1447 El Vago Street and confirming the City Council's action at its meeting of June 18, 2007.
12. Consideration of Award of Contract to LDM Associates for Administration of the Community Development Block Grant (CDBG) Residential Rehabilitation and Sewer Connection Subsidies Programs (Current FY 2007-2008) and authorization for the City Manager to execute the Agreement.

PUBLIC HEARINGS

13. **A public hearing to consider an Appeal of the Public Works and Traffic Commission decision to deny an Application for Installation of a Fence and Pilasters within the Alta Canyada Road (continued from the June 18, 2007 Meeting).**

STAFF RECOMMENDATION: It is recommended that the City Council accept the applicant's request to withdraw her appeal thereby upholding the Public works and Traffic Commission's decision to deny application for the installation of a fence and pilasters within the Alta Canyada Road right-of-way at 5357 Alta Canyada Road.

14. **A public hearing to consider Certification of Compliance with the Congestion Management Plan, pursuant to Government Code §65089.**

STAFF RECOMMENDATION: It is recommended that the City Council conduct the public hearing, take public testimony, and that the Mayor call for a motion to waive further reading and adopt Resolution No. ____ finding the City to be in conformance with the Congestion Management Program and adopting the CMP Local Development Report.

OTHER BUSINESS

15. **Consideration of the Adoption of FY 2007-2008 Annual Budget and Financial Plan.**

STAFF RECOMMENDATION: It is recommended that the Mayor call for motions to waive further reading and adopt the following Resolutions and authorize the City Manager to expend funds pursuant to incorporated appropriations and in conformity with the City's "Budget Philosophy and Operating Guidelines."

Resolution No. ____ entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA CAÑADA FLINTRIDGE ADOPTING THE ANNUAL BUDGET AND FINANCIAL PLAN FOR FISCAL YEAR 2007-2008."

Resolution No. ____ entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA CAÑADA FLINTRIDGE ADOPTING THE APPROPRIATION LIMIT FOR FISCAL YEAR 2007-2008 AT \$14,834,735."

CONCLUDING BUSINESS

Councilmembers' reports on meetings attended at the expense of the local agency

Councilmembers' reports regarding regional and local representation

Councilmembers' request for future agenda items

Councilmembers' comments

City Manager and/or staff comments.

CLOSED SESSION

16. CLOSED SESSION – CONFERENCE WITH LABOR NEGOTIATOR

(Pursuant to Government Code §54957.6)

City's Negotiators: City Manager Alexander, Administrative Services Director Chun and Management Analyst Wilson.

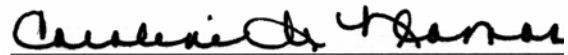
RECONVENE OPEN SESSION AND ANNOUNCE ANY ACTION TAKEN

COMMENTS FROM THE CITY COUNCIL

ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board at 1327 Foothill Boulevard not less than 72 hours prior to the meeting in accordance with Government Code Section 54945.2.

Dated this 13th day of July, 2007.



Caroline deLlamas, CMC